

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, May 16, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, May 16, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Deanna Santema and Don Larson.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the May 16, 2006 Commission Meeting, and the minutes from the May 9, 2006 Commission Meeting.

Welfare Matters: Reference #06-059 for past due rent in the amount of \$150.00 was approved-FEMA funds; Reference #06-063 for one month past due rent in the amount of \$200.00 was approved; Reference #06-065 for disconnect notice from Northwestern Energy in the amount of \$200.00 was approved; Reference #06-028A for Brookings Hospital costs 02-01-06 thru 02-05-06, was denied-applicant full-time student, application completed 05-12-06.

Travel/Education: Kristin Olsen to travel to Sioux Falls, SD, May 18, 2006, to attend a seminar held by Meridian IT/IBM—Developing Your System i Availability Plan (AS400 Systems); Vicki Buseth, Ted Eggebraaten and Ida Slocum to travel to Clark, SD, on May 15, 2006, to attend the Eight County Meeting.

DEPARTMENT HEAD REPORTS

Highway Superintendent, Ted Eggebraaten, discussed an informal request from Brookings Township to have the county pay for the costs, including the replacement of four culverts, to reopen an abandoned road. He also updated the board on County Road 6, the Easement for Use of County Rights-of-Way regarding manure pipes, and the fuel system concerns.

Treasurer, Vicki Buseth, updated the board on the April totals from her department. Items to note included: approximately 11,000 transactions were conducted in April, the payment drop boxes were used-both outside the courthouse and outside her office, 41 handicapped permits were issued in April, and new Veteran's license plates will be available through the state starting July 1, 2006.

Emergency Management Director, Todd Struwe, updated the board on the Brookings County Summit on Pandemic Influenza; POD or Points of Disbursement meetings; LEPC meeting; and Struwe updated the board on two hazmat instances in the county.

ROUTINE BUSINESS

Election Supervisor, Stacy Steffensen, presented the board with the Auditor's Report.

Be it noted, the Auditor's Account with the Treasurer for April 2006 is as follows:

April 2006	
Total amounts of deposits in banks.....	\$13,788,992.09
Total amount of actual cash: Currency.....	9,140.00
Coins.....	86.73
Total amount of checks/drafts in Treasurer's possession not exceeding 3 days...	1,070,158.60
Itemized list of all items, checks, and drafts in Treasurer's possession over 3 days...	228.00
Insufficient checks.....	891.50
TOTAL.....	14,869,496.92

Be it noted, Register of Deeds' statement of fees collected during the month of April 2006 was filed in the County Auditor's Office in the amount of \$24,531.00.

Motion by Negstad, seconded by Klavetter, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Brookings County Emergency Management; Amount: \$317.34; Reason: Program Funding 2005 Citizens Corps Grant; Receipt #95743: From Line 22600X4295222. Roll call vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion carried.

REGULAR BUSINESS

Motion by Santema, seconded by Klavetter, to approve Resolution 06-20, a resolution authorizing the purchase of a tandem axle truck chassis based upon the price and terms established through the State of South Dakota bid process. Roll call vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion carried.

RESOLUTION NO. 06-20

A RESOLUTION AUTHORIZING THE PURCHASE OF A TANDEM AXLE TRUCK CHASSIS BASED UPON THE PRICE AND TERMS ESTABLISHED THROUGH THE STATE OF SOUTH DAKOTA, BID PROCESS

WHEREAS, the Brookings County Highway Department needs a new Tandem Axle Truck Chassis; and

WHEREAS, the STATE OF SOUTH DAKOTA, has recently gone through a competitive bidding process for a Tandem Axle Truck Chassis, such bidding process

culminating in the bids being opened on September 8, 2005; and approved on September 8, 2005; and

WHEREAS, Boyer Ford Trucks of Sioux Falls, South Dakota, was the lowest responsible bidder under such STATE OF SOUTH DAKOTA, bid process and Boyer Ford Trucks of Sioux Falls is willing to sell a 2007 Tandem Axle Truck Chassis to BROOKINGS COUNTY under the same terms and options as available to the STATE OF SOUTH DAKOTA, a copy of such bid specifications and bid having been filed at the Brookings County Auditor's Office; and

WHEREAS, pursuant to SDCL 5-18-18, BROOKINGS COUNTY is authorized to purchase equipment from the lowest responsible bidder of an item competitively bid by the STATE OF SOUTH DAKOTA at the bid price or less.

NOW THEREFORE, BE IT RESOLVED that the Brookings County Highway Department is hereby authorized and directed to purchase one 2007 Tandem Axle Truck Chassis from Boyer Ford Trucks based upon the bid price, or less, as established through the competitive bidding process of the STATE OF SOUTH DAKOTA, with the unit and specifications as follows:

One 2007 Tandem Axle Sterling LT9500 Truck Chassis

With all standard equipment as per the State approved bid proposal.

That such machine shall be delivered on or before October 1, 2006.

That the total purchase price of said Tandem Axle Truck Chassis, as per the STATE OF SOUTH DAKOTA bid, shall be \$82,916.00.

Adopted this 16th day of May, 2006.

ATTEST:

Chairperson
Brookings County Board of County
Commissioners

Brookings County Auditor

Human Resources/Technology Assistant, Kristin Olsen, updated the board on the joint meeting with the Brookings City Council, Swiftel Center Board and the Brookings County Commission Board. She also noted that there will be a preliminary look at the tentative Statewide Transportation Improvement Plan on July 5th at the First District Office in Watertown, SD. Olsen discussed a funding request from the South Dakota Vietnam War Memorial fundraising coordinator. She updated the board on the meeting with the Lincoln County, Minnesota, Commissioners. Olsen also discussed the Vision Brookings 2010 funding request. She told the board that the surplus sale is set for July 27th.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson reported on the Government Affairs Committee meeting; the East Central Multi District luncheon; the Bruce Fireman's gathering; and his NACo trip to Sacramento, CA.

Commissioner Negstad reported on the SDACC Spring Workshop sessions and the AllTech groundbreaking ceremony.

Commissioner Santema reported on the SDACC Resolutions Committee meeting; the SDACC Spring Workshop sessions; the Eight County Meeting in Clark, SD; the East Central Mental Health board meeting; and the upcoming Equalization Conference.

Commissioner Klavetter reported on the AllTech groundbreaking ceremony; the SDACC Spring Workshop sessions; and the Eight County Meeting in Clark, SD.

Commissioner Falken reported on the AllTech groundbreaking ceremony; the SDACC Spring Workshop sessions; a letter from the Department of Environment and Natural Resources regarding the Summer 2006 Statewide Nitrate Testing Project; and the Lincoln County, Minnesota, meeting.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, May 23rd, 2006

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Stacy Steffensen
Election Supervisor
Brookings County Auditor's Office